



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday - November 6, 2019 - 2:00 p.m.

Consent Agenda

Resolution 19-66: Prosecutorial Assistance in the matter of *State v. Sherbondy*, ADC-18-775.

Resolution 19-67: Prosecutorial Assistance in the matter of *State v. Mountainchief*, ADC-18-776.

Contract 19-175: Memorandum of Understanding with the US Marshals Service Violent Offender Task Force.
Purpose: Investigate and arrest persons who have active state and federal warrant for their arrest with joint effort.
Effective: Date of signing until terminated by either party. (*No Cost to the County*)

Contract 19-176: Collective Bargaining Agreement by & between Cascade County & AFSCME MT Council 9 Local #28.
(Adult Detention Officers) Effective: July 1, 2019 - June 30, 2021.

City-County Health Department

Resolution 19-68: Budget Appropriation within the Public Health Systems Improvement Program to increase funds offset by grant revenues. Total Increase: \$7,500.

Resolution 19-69: Budget Appropriation within the HIV Early Intervention Services Program to increase funds offset by grant revenues. Total Increase: \$18,300. (*Ref: Contract 19-148, Task Order 17-07-4-51-109-0, R0377780*)

Resolution 19-70: Budget Appropriation within the Montana CONNECT Program Fund #2855-4400 increasing funds by \$45,000 and decreasing the Cancer Programs Fund #2966 by \$45,000. A new department for the CONNECT program was established for tracking purposes. Total Increase: \$45,000. (*Ref: Contract 19-78, Task Order 20-07-3-01-002-0, R0373507*)

Contract 19-172: 360 Office Solutions Equipment Maintenance Agreement for equipment maintenance on Kyocera 2553ci copy machine. Effective: October 10, 2019 - October 9, 2020. Cost: \$0.01 black & white/\$0.05 color copies.

Agenda

Preliminary Plat Approval for Shumaker Minor Subdivision

Location: Intersection of Sections 25, 26, 35, & 36, Township 21 North, Range 2 East, P.M.M.

Initiated: Doris Shumaker

Contract 19-167:

Approval to use Cascade County CDBG grant funds to assist Betsy Ethridge with purchasing a manufactured home on Ms. Ethridge's land in Cascade, MT. Proposed Project: Placement of a new manufactured home on a permanent foundation and provide utilities to the home. Total Grant Amount not to exceed: \$92,728.

Discussion regarding Promissory Note and Lease with Alluvion Health